

RECEIVED BY YOUR ALC
 ALL TRANSACTIONS RECEIVED BY: 00004688
 INCLUDES THIRD PARTY SUBMITTER DATA

CQC WV SCCA
 19-00024

Start Date: 09/01/2019 End Date: 09/10/2019

5:13-cv-028160

Originating ALC	Customer ALC	Submitter ALC	PAYMENT
15030001	00004688	15030001	
Document Reference Number	Summary Amount		
144A0IC2	\$410,000.00		
Accomplished Date	Accounting Date	Number of Detail(s)	Originator DO Symbol
09/09/2019	09/30/2019	1	X0144
ALC Contact	Contact Phone		
Latoya S Johnson	2026163595		
Contact Email			
latoya.johnson@usdoj.gov			
Receiver Treasury Account Symbol	Sender Treasury Account Symbol		
Detail Nr SP ATA AID BPOA EPOA A MAIN SUB Receiver DUNS+4	SP ATA AID BPOA EPOA A MAIN SUB Sender DUNS+4		
1 015 X 5041 001	015 F 3885 001		
Receiver BETC	Receiver DUNS	Sender BETC	Sender DUNS
COLAVRCT	DISBBCA		
Purchase Order Number	Invoice Number		
COCWVS	SJ92P820190909153626		
Obligating Document Number	Requisition Number		Contract Number
X	X		X
CLIN	Jas Number		
X	X		
ACT(trace number)	Job (Project) Number	Pay Flag	
X	X	F	
Unit of Issue	Quantity	Unit Price	Detail Amount
EA	1.00	\$410,000.00	\$410,000.00
ACRN	Accounting Classification Code	FSN/AAA/ADSN	DOD Activity Address Code
	NOT AVAILABLE	0	
Transaction Contact	Contact Phone		
JOE ODEA	(202)-598-1501		
Transaction Description	Miscellaneous Information		
DEBT COLLECTION - DETAIL BACKUP TO FOLLOW BY MAIL	X		

Page 1

U.S. DEPARTMENT OF JUSTICE
 FMIS WEB SERVICES DEBT MANAGEMENT MODULE
 DETAIL LISTING TO SUPPORT TRANSFER OF FUNDS
 FROM THE U.S. DEPARTMENT OF JUSTICE VIA IPAC

DATE: 09/10/19 TIME: 12.37.11

AGENCY NAME: CLERK, U.S. DISTRICT COURT
 BUREAU NAME: ATTN ADMINISTRATIVE SERVICES
 AGENCY LOCATION CODE: 00-00-4688
 AGENCY CODE: COCWVS

RPTMONTH: 1909
 IPAC REF. NO: 144A0IC2
 SUBCERT NO: SJ92P820190909153626

I. - DEBTOR/CASE PAYMENT AND DOJ FEE RETAINED FOR CIVIL PAYMENTS

DEBTOR NAME	AGENCY FILE NO/ USAO DEBTOR ID	INT COMP DATE	DOJ DEPOSIT NUMBER	CAUSE OF ACTION - DESCRIPTION	DOLLAR AMOUNT	COLLECTION OFFICE
Justice Energy Compa	5:13-cv-28160 2019A46635001	2019/06/14	CDCS 19 165	CVNF-CIVIL PENALTY / NON-FEDERAL COMPENSATORY DAMAGES	410,000.00	U.S. ATTORNEY WEST VIRGINIA - SOUTH (304) 345-2200
GROSS PAYMENTS:	410,000.00					
3% FEE:	.00					
TOTAL PAYMENTS:	1					

09/11/2019 01:54 PM PDT

Version 7.0.1 Page 1 of 1

U.S. Courts
Case Inquiry Report
Case Number: DWVS513CV028160; Party Number: N/A; Payee Code: N/A
Show Party Details: N; Show Payee Details: N; Show Transactions: Y

Case Number DWVS513CV028160 **Case Title** JAMES RIVER EQUIPMENT AND USA V. JUSTICE ENERGY CO

Summary Party Information:

Party#	Party Code	Party Name	Account Code	Debt Type	JS Account #	Total Owed	Total Collected	Total Outstanding
001	19PP006474	JUSTICE ENERGY COMPANY INC	WVSPA139	NON-CVF FINES		1,230,000.00	410,000.00	820,000.00
						1,230,000.00	410,000.00	820,000.00

Registry Information:

Depository Code	Depository Name	Account Type	Account Number	Depository Total
-----------------	-----------------	--------------	----------------	------------------

Transaction Information:

Document Type/Number*	Document Date	Accomplished Date	Line Type	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund
Account Number	Debt Type Line#	Debt Type		Payee Line#	Depository Line#			
CQC WVSCCA19-00024 DWVS513CV028160-001	09-SEP-19 1	09-SEP-19 NON-CVF FINES	PR	410,000.00	JUSTICE ENERGY COMPANY INC	O	IP3	109900

*** Document Type Legend**

Document Type	Document Type Name
CQC	Cash Receipt - Courts CCA Manual